

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 2, Sand Hill District, Marshall County, West Virginia)

(Tax Map 18, Triadelphia District, Ohio County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2008, by D. P. McCRACKEN, its ASST. MANAGER, by authority duly given.

JAN PEST
MARSHALL County 02:24:55 PM
Instrument No 1262433
Date Recorded 01/05/2009
Document Type O&G
Book-Page 675-589
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: *D. P. McCracken*
Its: ASSISTANT MANAGER

J KEVIN ELLIS
P. O. BOX 1616
MORGANTOWN, WV 26507-1616

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2008, by ROBERT P KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2008, by ROBERT P KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2008, by D.R. LOCKACKER, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of NOVEMBER, 2008, by CHARLES T. SHAYNAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaynak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2008, by D. P. LICCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: D. P. Liccracken
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASSISTANT MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2008.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

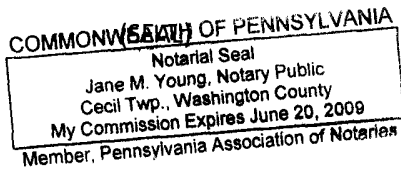
My Commission expires JUNE 20, 2009

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COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of DECEMBER, 2008.

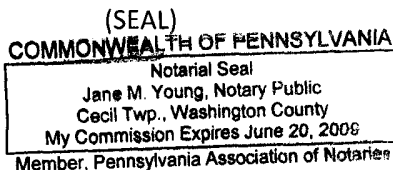


Jane M. Young
Notary Public
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of DECEMBER, 2008.

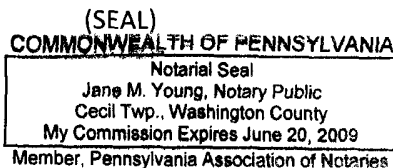


Jane M. Young
Notary Public
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LOFFHOFFEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of DECEMBER, 2008.



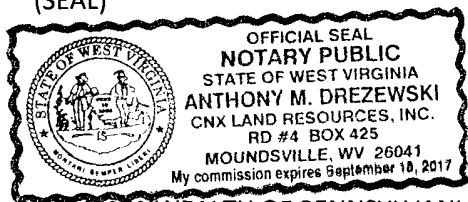
Jane M. Young
Notary Public
My Commission expires JUNE 20, 2009

STATE OF WEST VIRGINIA
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MARSHALL

~~BOOK~~ 675 ~~pg~~ 593

Before me, ANTHONY M. DREZEWSKI, a Notary Public, on this day personally appeared CHARLES T. SHAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.

(SEAL)



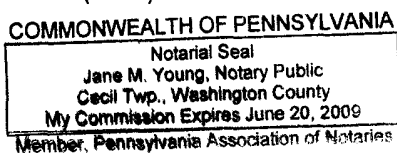
Anthony M. Drezevski
Notary Public

My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICORACKER, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis
WV Bar No. 9964
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (SHOEMAKER MINE)
Sandhill District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
2	1	Litman	James L.	1224 Walnut Grove	Wheeling	WV	26003	91.641 Waters Big Wheeling Creek	604/215
2	1.1	Vellenoweth	Scott V., et ux.	401 Walnut Grove	Wheeling	WV	26003	25.359 A Waters Big WHG Creek	601/468
2	2	Baird	Betty I.	1531 Stone Church Road	Wheeling	WV	26003	124 Wheeling Run O&G Coal Bed	54/590
2	4.1	McFarland	Daniel W., Jr.	RR 3 Box 103-1	Wheeling	WV	26003	2.315 A Stone Church Road	633/342
2	4.2	McFarland	Daniel W., Jr.	RR 3 Box 103-1	Wheeling	WV	26003	.449 A Stone Church Road	633/342
2	5	Tubaugh	Donald & Edna	RR 3 Box 100	Elm Grove	WV	26003	215 A 40 P Wheeling Creek	383/511
2	6	Hayhurst Company		PO Box 5010	Fairmont	WV	26555	6.188 Grandstaff Run	646/53
2	7	GFP Corporation	GFP Corporation	127 Mount View Drive	Wheeling	WV	26003	21.54 Grandstaff Run	581/641
2	8	Gregory	John W., et ux.	RD 2 Box 800	Wheeling	WV	26003	93.44 Grandstaff Run	610/564
2	9	Reineke	Richard S.	23 Fort Clark Est.	Berwood	WV	26031	109.212 Wheeling Creek	641/14
2	9.1	Gregory	John W., et ux.	800 Walnut Grove Road	Wheeling	WV	26003	3.238 Wheeling Creek	601/454
2	10	Southworth	Michael S., et ux.	700 Walnut Grove Road	Wheeling	WV	26003	166.26 Grandstaff Run	568/648
2	12	GFP Corporation	GFP Corporation	127 Mount View Drive	Wheeling	WV	26003	13.84 Grandstaff Run	581/641
2	13	Isaly	Robert A., Sr. Est.	RD 2 Box 70	Wheeling	WV	26003	12 A 2 R 3 P Grandstaff Run	464/364
2	14	Giza	Chester A., et ux.	1501 Walnut Grove	Wheeling	WV	26003	59.15 Britt Run	406/543
2	15	Edge	William F., Jr. et al.	1116 Virginia Street	Martins Ferry	OH	43935	17.28 Sandhill	624/464
2	16	Edge	William F., Jr. et al.	1116 Virginia Street	Martins Ferry	OH	43935	22.25 A Sandhill	624/464
2	16.1	Litman	James L., et ux.	1224 Walnut Grove	Elm Grove	WV	26003	Lot 100x100 Sandhil .229 A	330/296
2	16.2	Litman	James L., et ux.	1224 Walnut Grove	Elm Grove	WV	26003	2.771 A PT TR 1 JND Hand Est.	333/277
2	16.3	Lemley	Thomas A., et ux.	20 Williamsburg	Wheeling	WV	26003	2 A Sandhill	393/12
2	16.4	Litman	James L., et ux.	1224 Walnut Grove	Elm Grove	WV	26003	11.82 A Sandhill	452/542
2	16.5	Edge	William F., Jr. et al.	1116 Virginia Street	Martins Ferry	OH	43935	6 A Sandhill	624/464
2	17	Seidler	Robert T., et ux.	351 Walnut Grove	Elm Grove	WV	26003	2 A Sandhill	569/499
2	18	Lawrence	Annette L.	Address Unknown	Address Unknown			1.794 Awalnut Grove Road	656/92
2	19	Schmitt	Hans	17 Cherokee Drive	Moundsville	WV	26041	2.905 A Walnut Grove Road 1973	622/29
2	20	Schmitt	Hans	17 Cherokee Drive	Moundsville	WV	26041	Mobile Home	622/29
2	21	Taylor	Pearl A.	300 Walnut Groev Road	Wheeling	WV	26003	.553 A Walnut Grove Road	622/29
2	22	Blatt	Theresa L.	RD 2 Box 1397	Wheeling	WV	26003	5.924 A Some Church Road O&G & Coal Bed Methane	554/370
2	22.1	Lawrence	Annette L.					.395 A Walnut Grove Road	604/192
									656/89

EXHIBIT A - SURFACE TRACTS (SHOEMAKER MINE)
Sandhill District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
2	23	Blatt	Theresa L.	RD 2 Box 1397	Wheeling	WV	26003	21.031 A Stone Church Road O&G & Coal Bed Methane	604/192
2	24	McFarland	Daniel W. and Vicki L.	RR 3 Box 99C	Wheeling	WV	26003	1.87 A Wheeling Run	624/196
2	25	McFarland	Brian M. & Daniel W.	RD 3 Box 99C	Wheeling	WV	26003	2.075 A Wheeling Run	648/141

Tridelpia District, Ohio County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
18	2	White	Roger A. & Lisa J.	366 Labrador Ln	Wheeling	WV	26003	87.8094 Ac. Clay Pike	693/582
18	6	Baird	Betty Idele	1531 Stone Church Rd	Wheeling	WV	26003	86.309 Acres Clay Pike	WB 88/606
18	19	Blatt	Theresa L.	1397 Stone Church Rd	Wheeling	WV	26003	16.343 Ac. Clay Pike	707/669
18	20	Blatt	Theresa L.	1397 Stone Church Rd	Wheeling	WV	26003	7.377 Ac. Clay Pike	707/669
18	35	Stewart	Lee & Sherry McCreary	1465 Stone Church Rd	Wheeling	WV	26003	3.0 Acres Clay Pike	758/616

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, IAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of December 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 5th day of January 2009 at 2:24 o'clock P.M.

TESTE:

Jan Pest

Clerk.